

**TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING**

**Wednesday, June 1st, 2011
7:00PM**

Rutledge Room in the Community Center

- A. Call Meeting to order**
- B. Roll call**
- C. Old Business**
 - 1. Request of WIPD Computer Vehicle
Registration- Presentation: Motion/Discussion**
 - 2. Town Ordinance Rescind: Chapter 6 (6-1 thru
6-4) No longer in effect – Motion/Discussion**
- D. New Business**
 - 1. Appointment of Tom Nikolai to WIEDC
Motion/Discussion.**
 - 2. Approval of Archives request of employee
wages and hours. Motion/Discussion**
 - 3. Request to set meeting Dates for regular Town
Board Meetings. Motion/Discussion**
 - 4. Establish Town Policy of “Buying locally”
when do-able and practical. Giving Local
vendors a fair chance of selling. Discussion
only.**
 - 5. Electronics Recycling Program. FYI- update
from Liberty Grove and Island participation.
Motion/Discussion**
 - 6. Appointment of new Town Board Member to
full fill remaining 2 yr term. Candidates**

- include: Moore, Nauda, Jordan, McDonald, Hutchins, Rupiper, Marek. Motion/Discussion
7. Establish protocol for Community Center Building "Campus". Options: including, but not limited to new doors. Ideas? Present options and Regular June meeting. Discussion Only.
 8. Drive Way Permit Approval: Carol Lemon. Motion/Discussion
 9. Approval of Cigarette & Tobacco License: Triple K Enterprises, LTD. Motion/Discussion.
 10. Approval of Temporary Class B Retailers License. WI Ball Club. Dates of 7/4, 7/10, 7/24, 7/31, 8/14. Motion/Discussion.
 11. Julian Hagen Lease Agreement – Authorization to pay back payments due for rent per agreement. Motion/Discussion.
 12. Approval to re-establish Land Fill Acceptance of Electronic Waste items as allowed by State Law. Establish a new fee scale based on fees it would cost Town in Sturgeon Bay. To take effect at Regular June meeting pending approval. Discussion Only.
 13. Adjourn into closed session under State Statue 19.85 (1)(c) to consider employment, promotion compensation or performance evaluation data of any public employee over which the Government Body has jurisdiction or exercised responsibility. DISCUSSION ONLY, NO ACTION. Regular meeting will be adjourned from closed session. Motion/Roll Call.